

Town Of Amenia Recreation Commission

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AMENIA RECREATION COMMISSION MINUTES FOR May 11, 2009

Present: Chris Klingner, Linda Gregory, Evelyn (Frankie) O'Connell, Tom Werner, Charlene Pollinger. Absent Mike Murnane.

Absent: Kathleen Kelly, Town Liaisons: Joel Pelkey, Victoria Perotti.

Executive Meeting: Frankie motioned to open Executive meeting and Linda seconded for the following position: Two opening members on the rec commission. Tom motioned to recommend Frankie reappointment for seven years. Unanimously accepted 4 to 0. Tom motioned to recommend Ryan Killmer for One year term and Frankie seconded the motion. Unanimously accepted 4 to 0. Tom will notified with the results. Tom recommend Sue McNeil for liaison on Recreation for Seniors. Tom Motioned and Linda seconded. Motioned made by Frankie to close executive session seconded by Linda to go into regular meeting.

Treasure Report: Waiting on the sign-up and league fees from the coaches to be turned over to Kathleen, from the coaches.

Chris will be taking bids on park equipment from parkiteck. Motioned by Chris with insurance approval for the bid of \$20 43.09 seconded by Linda. Tom NO, 4 yes. Chris, Linda, Frankie, Charlene. Four to 1.

Recreation Camp for the summer June 29th through August 7th.

Meeting adjourned at 9:05 p.m.